

CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES  
November 14, 2013

The Citizens Public Safety Oversight Committee of the City of Norman, Cleveland County, State of Oklahoma, met at 3:30 p.m. in the Study Session Room of City Hall located at 201 W. Gray Street on the 14th day of November, 2013, and notice and agenda of the meeting were posted at City Hall located at 201 W. Gray Street 24 hours prior to the beginning of the meeting.

PRESENT:	Members Don Allen, Keith Allen, W.E. Duff, Malaka Elyzagi, George Henderson, Eddie Sims, Jim Wheatley and David Wilson
ABSENT:	Member Linda Lockett
COMMITTEE LIAISONS:	Dana Cramer, IAFF (present) Robert Wasowski, FOP (absent) Koby Harrington, OU (absent)
STAFF PRESENT:	Anthony Francisco, Finance Department Suzanne Krohmer, Finance Department Lt. Jim Keesee, Police Department Chief Humphrey, Police Department James Fullingim, Fire Chief Jim Bailey, Fire Department
OTHERS PRESENT:	None

The meeting was called to order by Chair Sims.

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Item 2, being:

APPROVAL OF THE AGENDA OF THE NOVEMBER 14, 2013, MEETING.

Member Wilson moved that the agenda of the November 14, 2013, meeting be approved, which motion was duly seconded by Member Elyzagi;

Items submitted for the record

1. Citizens Public Safety Oversight Committee November 14, 2013, meeting agenda

and the question being upon approving the agenda of the November 14, 2013, meeting, a vote was taken with the following result:

YEAS: Members Don Allen, Keith Allen, W.E. Duff,  
Malaka Elyzagi, George Henderson, Eddie  
Sims, Jim Wheatley and David Wilson

NAYES: None

Chair Sims declared the motion carried and the agenda of the November 14, 2013, meeting was approved.

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Item 3, being:

APPROVAL OF THE CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES OF  
OCTOBER 10, 2013.

Member Allen moved that the Citizens Public Safety Oversight Committee minutes of October 10, 2013,  
be approved, which motion was duly seconded by Member Duff;

Items submitted for the record

1. Citizens Public Safety Oversight Committee October 10, 2013, minutes

and the question being upon approving the Citizens Public Safety Oversight Committee minutes of  
October 10, 2013, a vote was taken with the following result:

YEAS: Members Don Allen, Keith Allen, W.E. Duff,  
Malaka Elyzagi, George Henderson, Eddie  
Sims, Jim Wheatley and David Wilson

NAYES: None

Chair Sims declared the motion carried and the Citizens Public Safety Oversight Committee minutes of  
October 10, 2013, were approved.

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Item 4, being:  
MONTHLY UPDATES.

Finance Report

Anthony Francisco, Finance Department, discussed the October financial reports. Mr. Francisco  
reported that the Smalley Center was right on budget.

Fire Department Report

Chief Fullingim reported that Engine 6 should be delivered tomorrow and they are currently taking  
applications for the next Fire Academy.

Police Department Report

Lt. Keesee discussed current vacancies and the recruiting process. The new academy started on October 4<sup>th</sup> with 11 participants. The Police Department is expecting to move into the Smalley Center the first or second week of January. The Committee would like to attend an Open House Tour.

The COP activity for October was 1353.2 hours partnerships, 95.75 hours problem solving and 37.75 hours education for a total of 486.70 hours. This was the second highest monthly total for the year. Several activities accounted for the higher totals – National Night Out, Badges of buses, Citizens Police Academy and Red Ribbon Week.

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Item 5, being:

**DISCUSSION OF TEAM PROGRAM.**

MPO Thomas Zermeno discussed the TEAM program. The program has been very successful with many of the Norman Public Schools participating. Because of the popularity of the program, Norman Police at this time is unable to add new schools until more officers are trained to participate in the program. The Police Department is looking at ways to get others involved in the program such as retired police officers as well as Cleveland County and OUPD Officers.

Member Wilson mentioned how important it was for a Police Officer to teach the programs because that helped the children see Police Officers in a different light.

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Item 6; being:

**ESTABLISH TOPICS FOR NEXT AGENDA.**

Topics identified for the next agenda. Meeting to be held December 12, 2013

1. December Meeting – Continuance of the PSST Sales Tax and PSST Sales Tax Vote/Election. Member Allen would like to know what will happen if the tax vote fails and wants to know Council's decision on whether to keep the tax temporary or permanent and also discuss the ½ cent and ¼ cent options.

The Committee wants information on all Public Safety Needs for now and the next 5 years. That would include capital, equipment, personnel, additional support staff and additional Fire Station needs.

The Committee would like for the Mayor and other members of Council to participate in this discussion.

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Item 7, being:

MISCELLANEOUS DISCUSSION.

Chief Humphrey informed the group of the Anti-Bullying Community Forum that will be held on December 3, 2013.

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The meeting adjourned at 4:30 p.m.